



# Duval County Public Schools

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## June 9, 2008, Regular Board Meeting

Ms. Betty Burney, Chairman  
Mr. Tommy Hazouri, Vice-Chairman  
Ms. Kris Barnes  
Ms. Martha Barrett  
Ms. Nancy Broner  
Ms. Vicki Drake  
Ms. Brenda Priestly Jackson  
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent of Schools, Ms. Karen Chastain, Office of General Counsel, Ms. Betty Burney, Board Chairman, Mr. Tommy Hazouri, Vice Chairman and Board members: Kris Barnes, Martha Barrett, Nancy Broner, Vicki Drake and Brenda Priestly Jackson, present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. TEACHER OF THE YEAR](#)

[2. CULTURAL COUNCIL AWARD](#)

[3. PAXON MIDDLE SCHOOL'S IB AUTHORIZATION](#)

[4. 2008 FLORIDA HISTORY FAIR 1ST PLACE WINNER](#)

[5. 2008 ARAMARK SCHOLARS](#)

[6. 2008 NATIONAL MERIT SCHOLARS](#)

[7. 2008 NATIONAL ACHIEVEMENT SCHOLARSHIP WINNERS](#)

[8. 2008 DUVAL ASSOCIATION OF EDUCATIONAL OFFICE PROFESSIONALS SCHOLARSHIP WINNERS](#)

[9. SUPERINTENDENT'S AWARDS \(PTA'S-PTSA'S\)](#)

[10. DCPS-DTU AWARDS FOR 2007 UNITED WAY CAMPAIGN](#)

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Student Achievement, Reform Activities, And Reports

[1. CHAIRMAN'S REPORT](#)

[2. SUPERINTENDENT'S REPORT](#)

Reports

[1. OPERATIONS - MR. PAUL SOARES](#)

Approval of Agenda

[APPROVAL OF THE JUNE 9, 2008, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Human Resource Services - Staffing

[1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS](#)

Attachment: [HRS Attach1B PRINCIPAL APPOINTMENTS AND PROMOTIONS alpha.pdf](#)

Attachment: [HRS Attach1A 06-09-08 TRANS.pdf](#)

[2. REAPPOINTMENT OF DISTRICT ADMINISTRATORS](#)

Attachment: [reappointment.2.month.district.admn.06.04.08.pdf](#)

[3. REAPPOINTMENT OF SPECIALISTS AND PSYCHOLOGISTS](#)

Attachment: [reappointment.2 month.psy.spec.admn.06.05.08.pdf](#)

[4. REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS](#)

Attachment: [reappointment.school.admn.05.22.08.pdf](#)

Human Resource Services - Professional Standards

[1. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS Attach 06-09-08 susp.pdf](#)

Administration and Business Services - Budget and Financial

[1. RESOLUTION TO READOPT 2007-2008 BUDGET](#)

Attachment: [READOPTRESOLUTION2008.pdf](#)

[2. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [Food Service Resolution June 9.pdf](#)

Attachment: [Special Revenue Other Fund June 9.pdf](#)

Attachment: [Capital Projects Resolution June 9.pdf](#)

Attachment: [General Fund Resolution June 9.pdf](#)

[3. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [Draft April 2008 Board Statement Worksheet.pdf](#)

Attachment: [Final March 2008 Board Statement Worksheet.pdf](#)

[4. INTERNAL ACCOUNTS FUNDS - SCHOOL AUDITS](#)

Attachment: [IntAudAgendaforJune2008.pdf](#)

Operations - Real Estate, Planning and Programming

[1. LICENSE AGREEMENT TO COJ - ASH CONTAMINATION REMOVAL & REMEDIATION](#)

Operations - Facilities Project Design, Construction and Maintenance

[1. NEW BARTRAM SPRINGS K-5 SCHOOL NO. 161: PHASE III \(CONSTRUCTION\) DOCUMENTS - C-91130](#)

[2. NEW WATERLEAF K-5 SCHOOL NO. 160: PHASE III \(CONSTRUCTION\) DOCUMENTS - C-91140](#)

[3. NEW AUTISTIC CLASSROOMS AT KERNAN MIDDLE SCHOOL NO. 279: DP CONTRACT AWARD - C-91200](#)

[4. EGRESS IMPROVEMENTS AT LEE HS - C-91260, AND FORREST HS - C-91270: CM SELECTION](#)

[5. ANNUAL FIRE, CASUALTY, AND SANITATION INSPECTION REPORTS](#)

[6. FOR INFORMATION ONLY: FACILITIES SERVICES CONSTRUCTION CHANGE ORDER RPT \(MAY 2008\)](#)

Attachment: [XX-C-O-RPT-MAY-08.pdf](#)

[7. CONVERSION OF DARNELL-COOKMAN: CM CONTRACT AWARD AND CLERICAL ERROR CORRECTION - C-91160](#)

Operations - Purchasing and Logistics

[1. RENEWAL OF EMPLOYEE BENEFIT CONSULTANT WITH GALLAGHER BENEFITS SERVICES](#)

[2. HEALTH INSURANCE RENEWAL](#)

[3. FOOD SERVICE AGREEMENT 2008-2009](#)

Attachment: [BreakfastintheClassroomJune607.pdf](#)

Attachment: [BreakfastintheClassroomJune6071.pdf](#)

[4. WELLNESS POLICY](#)

[5. WORKERS' COMPENSATION SETTLEMENT-MICHAEL GOODSON](#)

Attachment: [MichaelGoodson.pdf](#)

[6. CALL PILOT SYSTEM UPGRADE](#)

Attachment: [Nortel Voice Messaging System.pdf](#)

[7. ELECTRICAL LIGHT FIXTURES](#)

Attachment: [ELECTRICAL LIGHT FIXTURES.pdf](#)

Attachment: [Electrical Light Fixtures.pdf](#)

[8. CARPENTRY/REPAIR CONTINUING CONTRACT SERVICES](#)

Attachment: [CARPENTRY SERVICES COST EVALUATION POINTS.pdf](#)

Attachment: [CARPENTRY SERVICES EVALUATION - FINAL.pdf](#)

10. CONTRACT LABOR

Attachment: [Contract Labor.pdf](#)

Attachment: [TABSHEET.pdf](#)

11. COMMITTEE FOR CHILDREN - SECOND STEP CURRICULA

12. CUSTODIAL SERVICES MANAGEMENT, RFP NO. 8-01/LG - CONTRACT AMENDMENT

13. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [05June08.pdf](#)

Attachment: [06June08.pdf](#)

Attachment: [07June08.pdf](#)

Attachment: [ROJUN08.pdf](#)

Attachment: [June 08.pdf](#)

Attachment: [AGENDA\\_step BENEFITS AND CHALLENGES FORM1.pdf](#)

Attachment: [04JUNE08.pdf](#)

14. DISTRICT WIDE ONLINE GRADE BOOK SERVICE - WITHDRAWN

15. STUDENT TRANSPORTATION SERVICES GSA 1, GSA 2, GSA 3, AND GSA 4 - CONTRACT AMENDMENT

Academic Services - School Curriculum and Programs

2. 2008-2009 APPLICATION FOR FEDERAL FORMULARY GRANTS UNDER THE NO CHILD LEFT BEHIND ACT OF 2001

Attachment: [BENEFITS AND CHALLENGES Consolidated Application.pdf](#)

3. CONTRACT AGREEMENT BETWEEN OPTIMAL PERFORMANCE, INC. AND DUVAL COUNTY SCHOOL BOARD

Attachment: [OPI Template PROFESSIONAL SERVICES AGREEMENT.pdf](#)

Attachment: [Agenda BENEFITS AND CHALLENGES OPI.pdf](#)

4. EDUCATIONAL DIRECTIONS LLC PROFESSIONAL DEVELOPMENT FOR SELECTED SCHOOLS

Attachment: [DeSensi Non-Title I Tentative.pdf](#)

Attachment: [B& CHALLENGES DeSensi.pdf](#)

Academic Services - Special Services

1. CONTINUATION OF AN INTERAGENCY AGREEMENT WITH THE DUVAL COUNTY HEALTH DEPARTMENT

Attachment: [BENEFITS AND CHALLENGES Duval County Health Department.pdf](#)

2. CONTINUATION OF IDEA, PART B; IDEA, PART B PRESCHOOL; AND THE FLORIDA DIAGNOSTIC AND LEARNING RESOURCES SYSTEM (FDLRS) GRANT APPLICATIONS

Attachment: [FDLRSExecSummary08-09Duval.pdf](#)

Attachment: [IDEAPtBandPreschoolExecSummary 08-09.pdf](#)

Attachment: [IDEAPtBandPreschoolBudgetSummaries 08-09.pdf](#)

Attachment: [FDLRSBudgetSum08-09.pdf](#)

Attachment: [BENEFITS AND CHALLENGES Continuation of Grant Applications.pdf](#)

4. SUBMISSION OF NEW 21ST CENTURY COMMUNITY LEARNING CENTER GRANT PROPOSAL

Attachment: [TEAMUP20062007AcademicPerformance.pdf](#)  
Attachment: [BenefitsandChallengesForm21stCCLCNewGrantProposal.pdf](#)

#### 5. SUBMISSION OF 21ST CENTURY COMMUNITY LEARNING CENTER CONTINUATION PROPOSAL

Attachment: [BenefitsandChallengesForm21stCCLCContinuationProposal.pdf](#)  
Attachment: [TEAMUP20062007AcademicPerformance.pdf](#)

Academic Services - Professional Development

#### 1. NOVICE INTENSIVE READING TEACHERS IN HIGH NEEDS HIGH SCHOOLS

Attachment: [BENEFITS AND CHALLENGES.docJune920088888.pdf](#)

#### 2. MASTER INSERVICE PLAN - ADDITIONAL COMPONENT: NO EXCUSES

Attachment: [BenefitsandchallengesNOEXCUSES520088888.pdf](#)  
Attachment: [NOEXCUSES PART3.pdf](#)

#### 3. SCHULTZ CENTER AGREEMENT FOR 2008-2009

Attachment: [S.C Training Report 07-08.pdf](#)  
Attachment: [BENEFITS AND CHALLENGES Schultz Contract.pdf](#)  
Attachment: [Contract Language Modifications.pdf](#)  
Attachment: [Ops Agreement 2008-2009 accepted 5-8-08.pdf](#)

Discussion

Human Resource Services - Staffing

#### 5. REAPPOINTMENT OF SCHOOL-BASED INSTRUCTIONAL PERSONNEL

Attachment: [reappointment.tchr.05.22.08.pdf](#)

Operations - Purchasing and Logistics

#### 9. TITLE I INSTRUCTIONAL SERVICES

Attachment: [RFP 5-08 Eval.pdf](#)  
Attachment: [Title I Instructional.pdf](#)

Academic Services - School Curriculum and Programs

#### 1. PUBLIC HEARING AND VOTE ON MODIFICATIONS TO THE 2008-2009 STUDENT PROGRESSION PLAN

Attachment: [0809RECCHANGESTOBOARD2.pdf](#)  
Attachment: [BENEFITSANDCHALLENGESFORM051308.pdf](#)

Academic Services - Special Services

#### 3. PUBLIC HEARING AND APPROVAL OF REVISIONS TO THE CODE OF STUDENT CONDUCT, 2008-2009

Attachment: [CodeofConduct200809.pdf](#)  
Attachment: [BENEFITS AND CHALLENGES Code of Conduct 08.pdf](#)  
Attachment: [ChangestoStudentcodeofConduct200809.pdf](#)

General

[1. DISTRICT MEMBERSHIP DUES AND FEES FOR 2008-2009](#)

Attachment: [ANNUAL-DUES-AND-FEES-2008-2009.pdf](#)

Emergency Agenda Items

~~1. REVISION OF AGENDA ITEM #32 THE STATE ADOPTION OF ELEMENTARY CORE READING SERIES MATERIALS, K-5, JANUARY 7, 2008~~

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)